



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING THURSDAY, SEPTEMBER 24, 2020 9:00 AM IMAGINEIF ONLINE AGENDA

The Library Board of Trustees is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All remote meetings of the Library Board will be streamed and recorded via an online meeting platform. The Library Board welcomes public comment.

The Chair will ask for public comment on agenda items from persons attending the meeting through the online meeting platform. Members of the public are also encouraged to submit written public comment before to Director Connie Behe at cbehe@imagineiflibraries.org or during public meetings using the chat feature.

During public comment periods, speakers shall limit their address to the Board on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Board. All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

The Board will move the agenda as needed.

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes Thursday, August 27, 2020 ACTION

Draft motion: "To approve the August 2020 Board Minutes as presented."

Approve, Amend or Reject

D. Reports

A. Financial Report—Dugan, Behe ACTION

Draft motion: "To accept the August Financial Report as presented."

Accept, Amend or Reject

B. Director and Staff Reports – Behe



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C. Facilities Committee Report—TBD

D. Foundation Report—Housel

E. Old Business

A. Library Board Retreat

ACTION

Draft motion: "To schedule the Fall Board Retreat for October 14th, 1-4pm"

Discussion: Discuss draft agenda

Approve, Amend or Reject

B. Review Board Action Plan

F. New Business

A. Letter of Support for Bigfork Library and Senior Center Co-location

Draft motion: "To submit a letter of support for the Bigfork Library-Senior Center Partnership from the Library Board to the County Commissioners."

G. Housekeeping

Next regular meeting, Thursday, October 22, 2020, TBD

H. Executive Session - Closed

A. Director Performance Review

I. Adjourn

Connie Behe is inviting you to a scheduled Zoom meeting.

Topic: Library Board of Trustees

Time: Sep 24, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82997298414?pwd=YmtTZitLd0hyMWw4K1Joai9KOWtBdz09>

Meeting ID: 829 9729 8414



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